

Monthly Commissioner Meeting Agenda

July 20, 2020

7:00 PM

Convene Meeting. Due to COVID-19 restrictions, this will be a conference call meeting. District members can listen at this link: <https://join.freeconferencecall.com/ckeen86>

Changes/Additions to Agenda

Read Previous Month's Meeting Minutes for approval

Secretary's Reports: New fuel cards arrived from Petro Card

Financial Report:

1. Review and sign Claims Payment Request.
2. Review district's financial statement
3. Review Chief's time sheet & sign the corresponding payroll certification

Chief's Reports:

1. ?

Mechanics' Reports:

1. Status of R61 foam pump

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. Status of drywall repair & new molding(s)
3. Status of talks with the City of Forks regarding the Quillayute Airport

New Business:

1. Discuss increasing the Secretary's pay to attract a qualified replacement
2. ?

Announcements: None

Meeting adjournment